

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday June 26, 2014, at 1:00 p.m. and reconvened after a short recess at 1:25 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Kathleen Makowski, Deputy Attorney General, Robert Howatt, Janis Dillard, and Alisa Bentley.

2. Commissioner Lester motioned to approve the meeting minutes from the April 1 and 2, 2014 meetings and the June 10, 2014 meeting; seconded by Commissioner Conaway; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Clark to adopt Consent Agenda item number one and to move item numbers two and three to the Regular Agenda:

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED MAY 23, 2014) – PSC DOCKET NO. 14-49-5

Commission to consider Staff Memorandum and Order No. 8571.

The motion was seconded by Commissioner Conaway; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN NATURAL GAS BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED DECEMBER 7, 2012) – PSC DOCKET NO. 12-546

James Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8576; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED MARCH 22, 2013) – PSC DOCKET NO. 13-115

James Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8569; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF UNITED WATER DELAWARE INC. CONCERNING THE SEMI ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE ("DSIC") EFFECTIVE JULY 1, 2014 PURSUANT TO DEL. C. §314(b) (5) (FILED MAY 29, 2014) – PSC DOCKET NO. 14-192

Kathleen Makowski, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Tom Hubbard appeared on behalf of United Water Delaware Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Clark to adopt Order No. 8575; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF INTEGRATED RESOURCE PLANNING FOR THE PROVISION OF STANDARD OFFER SERVICE BY DELMARVA POWER & LIGHT COMPANY UNDER 26 DEL. C. § 1007 (c) & (d) (OPENED DECEMBER 18, 2012) – PSC DOCKET NO. 12-544

James Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Pam Scott, Esquire, and Jack Barrar appeared on behalf of Delmarva Power and Light Company.

Tom Noyes and Devera Scott, Esquire, appeared on behalf of the Department of Natural Resources and Environmental Control.

David Stevenson appeared on behalf of the Caesar Rodney Institute (CRI).

Bruce Burcat appeared on behalf of MAREC.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to ratify the IRP as filed; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE ADOPTION OF RULES AND REGULATIONS TO IMPLEMENT THE PROVISIONS OF 26 DEL. C. CH. 10 RELATING TO THE CREATION OF A COMPETITIVE MARKET FOR RETAIL ELECTRIC SUPPLY SERVICE (OPENED APRIL 27, 1999; RE-OPENED JANUARY 7, 2003; SEPTEMBER 22, 2009; SEPTEMBER 7, 2010; RE-OPENED JULY 17, 2012) – PSC REGULATION DOCKET NO. 49

The docket was canceled.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF BETTER COST ENERGY, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED FEBRUARY 28, 2014) – PSC DOCKET NO. 14-95

Kathleen Makowski, Deputy Attorney General, and Malika Davis appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8570; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DIVERSEGY, LLC FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (FILED APRIL 8, 2014) – PSC DOCKET NO. 14-126

Kathleen Makowski, Deputy Attorney General, and Malika Davis appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8572; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Todd Goodman, Esquire, updated to the Commission regarding Delmarva Power and Light Company's Billing Transparency, Docket No. 13-250.

Robert Howatt announced the next Commission Meeting would be held on July 8, 2014. Also, an Evidentiary Hearing regarding Chesapeake Utilities Corporation - Docket No. 13-351F will be held on July 10, 2014.

There was no further business and the meeting adjourned.

Respectfully submitted,

/s/s Alisa Carrow Bentley
Secretary